

REGULAR MEETING – TUESDAY, APRIL 19, 2005

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of the quarterly Officer Recognition Award to Dennis Newman of the Sheriff's Office in Payson, Arizona. (Daisy Flores)	
	3	Presentation of April I'MAGE (I'm A Great Employee) Awards. (Juley Bocardo-Homan)	
	4	Public Hearing – Information/Discussion/Action to adopt Resolution No. 05-04-01 authorizing the Chairman's signature on a 15-year renewal of a Cable Television System Franchise License to NPG Cable Inc. (Marian Sheppard)	
	5	Information/Discussion/Action to adopt Resolution No. 05-04-04 accepting the grant of a Public Road Easement from the U. S. Forest Service for Forest Road 428A, also known as Pine Ridge Road. (Steve Sanders)	
	6	Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-04-05 declaring Pine Ridge Road as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System, and authorizing the Chairman's signature on the related Country Dirt Road Easement. (Steve Sanders)	
	7	Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-04-06 declaring Old SR 260, Christopher Creek Loop as a County Highway and accepting said road for maintenance into the Gila County Highway System. (Steve Sanders)	
	8	Public Hearing – Information/Discussion/Action to adopt Resolution No. 05-04-07 approving Planning and Zoning Department Case No. Z-04-03, a request from Barry Hoff to rezone the west 120 feet of tax parcel no. 301-20-015G from Transitional Residential to Commercial Two. (Terry Smith)	
	9	Report on the disbursement of funds for the Gila County employee charities (Shoot for the Cure). (Robert Hickman)	
	10	Update on the status of the proposed County Ordinance to regulate the removal of rubbish, trash, debris, dilapidated buildings, etc. (Supervisor Shirley Dawson/Tri-City Fire District Chief Marco Olsen)	
	11	Information/Discussion/Action to approve the process to hire a consultant to perform an audit of County finances for the years 2003 and 2004. (Supervisor Shirley Dawson)	

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	12	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 208-03-376-D8, which is owned by the State of Arizona. (Marian Sheppard)	
	13	CONSENT AGENDA ACTION ITEMS: A. Approval to appoint Mr. Arthur (Bebe) Rivera to the Gila County Cooperative Extension Advisory Board until December 31, 2007. B. Approval to appoint the following two individuals to the Gila County Personnel Commission: 1) Daniel E. Hill to replace James Copeland whose term expires on December 31, 2005; and, 2) David J. Christensen to replace Andy Kaiser whose term expires on December 31, 2007. C. Approval to appoint Mildred Wills to the Gila County Personnel Commission to replace Glen Robison whose term expires on December 31, 2005. D. Ratification of the Chairman's signature on a Settlement Agreement, Operating Agreement and Intergovernmental Agreement between Gila County, the Gila County Provisional Community College District, and the Graham County Community College District d/b/a Eastern Arizona College which pertains to post-secondary educational services in Gila County due to the April 11, 2005, Special Meeting agenda being posted with the meeting starting time being 10:00 p.m. instead of 10:00 a.m. E. Approval and authorization of Chairman's signature for the Gila County Ground and Surface Water Improvement Project, ADEQ #7-005 between the Gila County Office of Community Services, Housing Department and the Arizona Department of Environmental Quality. Gila County Housing Department will be directing the repair and/or replacement of failing septic systems for low-income, owner-occupied homeowners in Gila County. F. Approval of Attachment A, amendment to the original contract between Gila County and Superstition Mountain Mental Health Center, Inc. for the provision of Title 36 involuntary mental health evaluation/treatment effective as of April 1, 2005, through March 31, 2006. G. Approval to appoint Chairman Jose M. Sanchez to the Local Board of the Public Safety Personnel Retirement System, per A.R.S. §38-847.A(1), to fill the vacancy created by Cruz Salas, with term to expire December 31, 2005. H. Approval to reappoint Susan Mitchell as a member of the Local Board of the Public Safety Personnel Retirement System, per A.R.S. §38-847.A (1), for a term to expire December 31, 2008.	

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	13	CONSENT AGENDA ACTION ITEMS (Continued):	
		I. Approval of a request by the River of Life Pentecostal Church of God to rent the Fairgrounds Exhibit Hall on May 7, 2005, for a Singing Festival.	
		J. Approval of a request by the Globe-Miami Regional Chamber of Commerce/EDC to rent the Fairgrounds Exhibit Hall on May 13, 2005, for the annual Camaraderie and Dinner.	
		K. Approval of a request by Peter and Linda Oddonetto to rent the Fairgrounds Exhibit Hall on November 12, 2005, for a 50 th wedding anniversary.	
		L. Authorization of Chairman's signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the REPAC located in Prescott, Arizona.	
		M. Approval of an Application for a Temporary Extension of Premises/Patio Permit submitted by Anthony Giannndrea for Sidewinders on April 24, 2005, to allow added space for a one day charitable fund-raising event.	
		N. Approval to publish a notice in the newspaper stating that on May 24, 2005, the Board Supervisors intends to consider leasing to the Pine-Strawberry Horseman's Association, an Arizona non-profit organization, the Mary Ellen Randall Arena.	
		O. Approval to adopt Proclamation No. 05-02 declaring May 2005 as Mexican-American Cultural Awareness Month in Gila County.	
		P. Approval to adopt Proclamation No. 05-03 declaring May 14, 2005, as St. Paul's Lutheran Church Day in Gila County.	
		Q. Approval of the March 2005 monthly departmental activity reports submitted by the Globe Regional Justice Court, Clerk of the Superior Court, Gila County Recorder, Payson Regional Constable, and Globe Regional Constable.	
		R. Approval of personnel reports/actions for the weeks of April 11, 2005, and April 18, 2005.	
		S. Approval of finance reports/demands/transfers for the weeks of April 11, 2005, and April 18, 2005. (separate handout).	

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	14	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER